

16 Burnpark,
Catrine,
Mauchline.
KA5 6ER
14 August 2009



To: Ordinary Members of Catrine Community Trust

Dear Member,

CATRINE COMMUNITY TRUST: AGM - 8 SEPTEMBER 2009

I am writing to invite you to attend the 2009 Annual General Meeting of Catrine Community Trust, which will take place on Tuesday 8 September 2009, commencing at 7.00pm in the AM Brown Institute, Institute Avenue, Catrine.

It has again been a busy year for the Trust with significant progress having been made over the last 12 months on a number of matters, for example, submission of a revised bid to the Heritage Lottery Fund for the purpose of securing funding for the restoration of the Weir and the Voes and other associated works; a high value funding bid to the Scottish Government's Town Centre Regeneration Fund; we have also seen the fish hatchery at Laigh Road coming into operation and being officially opened; the launch of the Catrine Memories project; and the Catrine Festival organised by the Trust and held on 6 June this year was again a great success. There have been many other activities which the Trust have been involved over the year and I hope, therefore, that you will be able to come along on the night to hear about what has been going on.

An agenda for the AGM is enclosed with this letter, and I would draw your attention, in particular, to Item 7 - election of Directors to fill five Director's positions. If you wish to put yourself forward to stand for election, please submit your nomination to me, in writing, at the address shown above, to arrive (either by post or hand delivered) no later than 1 September 2009. You should ensure that you sign your letter of nomination and that it is also countersigned by at least two other Ordinary Members of the Trust - please contact me if you need confirmation as to whether any of those who it is proposed will countersign your nomination are Ordinary Members of the Trust. In terms of the Trust's Articles of Association, nominations must be lodged at least seven days before the date of the AGM, and, therefore, nominations received after that date will not, in any circumstances, be accepted. I shall write to you again as soon as possible after 1 September to advise of the detailed arrangements for voting.

Please note, in respect of the interest which you might have, that a Special Meeting of the Board of Directors, including the newly elected Directors, will be held immediately following the conclusion of the AGM on 8 September, for the purpose of the appointment of Office Bearers.

I look forward to seeing you at the AGM.

Yours sincerely,

A handwritten signature in dark ink that reads 'Stuart Nelson'. The signature is written in a cursive, slightly slanted style.

Stuart Nelson
Company Secretary
Catrine Community Trust
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